

## **Anoto Group AB Nomination Committee Formed**

In accordance with the decision at the Anoto Group AB Annual General Meeting held on May 15, 2008, a Nomination Committee has been formed as follows:

Jan Andersson representing Swedbank Robur fonder (Chairman of the Nomination Committee), Stein O. Revelsby representing Norden Technology AS, Audun W. Iversen representing Tor Aksel Voldberg and Hans Otterling, Chairman of the Board.

The Nomination Committee shall prepare and present to the Annual General Meeting 2009 proposals for the following issues:

- 1 Chairman at the Annual General Meeting
- 2 Chairman and other Members of the Board
- 3 Fees to the Board of Directors
- 4 Fees to the Auditors
- 5 Procedure for electing a Nomination Committee ahead of the Annual General Meeting 2010

The Nomination Committee's proposal for Board Members shall be presented in the notice to the Annual General Meeting 2009 to be held on May 14, 2009 and on Anoto's home page.

Shareholders who wish to propose candidates for the Board of Directors may do so by sending an email to [valberedning@anoto.com](mailto:valberedning@anoto.com) or by mail to: Valberedningen, Anoto Group AB, Emdalavägen 18, SE-223 69 Lund.

For more information:

Hans Otterling  
Chairman of the Board  
+46 706 232 828

*Anoto Group AB may be required to disclose the information provided herein pursuant to the Securities Markets Act. The information was submitted for publication at 14:15 on October 29th, 2008.*

### **Anoto Group AB**

Anoto Group is the company behind and world leading in the unique technology for digital pen and paper, which enables fast and reliable transmission of handwritten text into a digital format. Anoto operates through a global partner network that focuses on user-friendly forms solutions for efficient capture, transmission and storage of data within different business segments, e.g. healthcare, bank and finance, transport and logistics and education. The Anoto Group has around 110 employees, offices in Lund (head office), Boston and Tokyo. Among the major shareholders are SEB, Robur and DNB. The Anoto share is traded on the Small Cap list of the OMX Nordic Exchange in Stockholm under the ticker ANOT. For more information: [www.anoto.com](http://www.anoto.com)